

MINUTES OF THE DAVIS CITY COUNCIL
Special Meeting of December 3, 2024

The City Council of the City of Davis met in special meeting session beginning at 4:30 p.m. in the Community Chambers Conference Room, 23 Russell Boulevard, Davis, California. The meeting was called to order by Mayor Chapman.

Roll Call: Councilmembers Present: Will Arnold, Donna Neville, Gloria Partida, Babu Vaitla, Josh Chapman

Councilmembers Absent: None

Other Officers Present: City Manager Mike Webb, City Attorney Inder Khalsa

Approval of Agenda M. Webb: Rearrange agenda to take up item Existing Litigation: In the Matter of 741 Plum Lane, Davis CA Yolo County Superior Court Case No. CV2023-2115 before Conference with Real Property Negotiators: Property: 1021 Olive Drive (APN 070-260-022).

Public Comments By consensus, City Council approved the agenda as amended.
None.

Closed Session City Council convened a closed session pursuant to Government Code §54954.5 to discuss the following:

J. Chapman recused due to property interest within 500ft of property and left the room.

1. Conference with Real Property Negotiators:
Property: 101 F Street
Agency Negotiators: City Manager Mike Webb; City Attorney Inder Khalsa; Economic Development Director Katie Yancey
Negotiating Parties: Presidio Co.
Under Negotiation: Price and terms of payment of lease

J. Chapman returned to the room.

2. Conference with Legal Counsel – Existing Litigation: In the Matter of 741 Plum Lane, Davis CA Yolo County Superior Court Case No. CV2023-2115

3. Conference with Real Property Negotiators:
Property: 1021 Olive Drive (APN 070-260-022)
Agency Negotiators: City Manager Michael Webb; City Attorney Inder Khalsa; Economic Development Director Katie Yancey;
Real Property Manager Tracie Reynolds
Negotiating Party: HK3 Development LLC

Under Negotiation: Price and terms of payment

4. Conference with Labor Negotiators:

Agency Designated Representatives: City Manager Mike Webb; Assistant City Manager Kelly Stachowicz; Human Resources Director Chris Bensch; Patrick Clark, Patrick Clark Consulting
Employee Group/Organization (under discussion): Davis City Employees Association; Davis Firefighters Local 3494; Davis Fire Management; Davis Police Officers Association; Individual General Management Employees; Individual Police Management; Program Administrative and Support Employees Association

There was no reportable action.

Adjournment Meeting was adjourned at 6:25 p.m.

Zoe Mirabile, City Clerk